

Los Angeles City Council, Journal/Council Proceedings
Friday, April 23, 2004
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Cardenas, Garcetti, Greuel, Hahn, LaBonge, Ludlow, Miscikowski, Parks, Perry, Reyes, Smith, Villaraigosa, Weiss, Zine and President Padilla (15);

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
APRIL 20, 2004

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 16

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED
UPON DURING THE COUNCIL MEETING

Items Noticed for Public Hearing - Items 1-8

ITEM NO. (1) - PUBLIC HEARING CLOSED - NO APPEALS - ASSESSMENT CONFIRMED

Roll Call #1 - Motion (Cardenas - Smith) Adopted, Ayes (15)

95-0664 - HEARING APPEALS against confirmation of assessment for improvement under 1911
CD 6 Act of Fair Avenue (near Burton Street) Assessment Sewer Improvement, with mainline
sewer, house connection sewers, appurtenant structures, and related work.

A'11-E2001050

ITEM NO. (2) - HEARING AND ORDINANCE CONTINUED TO MAY 25, 2004

Roll Call #2 - Motion (Hahn - Smith) Adopted to Continue, Unanimous Vote (15)

03-1601 - CONTINUED CONSIDERATION OF HEARING PROTESTS and ORDINANCE FIRST
CD 15 CONSIDERATION relative to the improvement and maintenance of ANAHEIM STREET
AND FARRAGUT AVENUE LIGHTING DISTRICT.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DENY the protests and confirm the assessments.

2. PRESENT and ADOPT the accompanying ORDINANCE levying the assessments and ordering the maintenance of the above lighting system, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Government Code Sections 50078.6 and 54954.6 (Proposition 218).

(Public Hearing held February 3, 2004)

(Continued from Council meeting of March 23, 2004)

**Roll Call #3 - Motion (Cardenas - Zine) Adopted to Continue, Unanimous Vote (15)
(Item Nos. 3-8)**

ITEM NO. (3) - HEARING AND ORDINANCE CONTINUED TO MAY 14, 2004

03-2203 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 2 TUJUNGA CANYON BOULEVARD AND CARDAMINE COURT LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Tujunga Canyon Boulevard and Cardamine Court Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 17, 2004 - Continue hearing and present Ordinance on MAY 14, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4) - HEARING AND ORDINANCE CONTINUED TO MAY 14, 2004

03-2222 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 7 SAN FERNANDO ROAD AND BLEDSOE STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of San Fernando Road and Bledsoe Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 17, 2004 - Continue hearing and present Ordinance on MAY 14, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5) - HEARING AND ORDINANCE CONTINUED TO MAY 14, 2004

03-2223 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 3 WELBY WAY AND RHEA AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Welby Way and Rhea Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 17, 2004 - Continue hearing and present Ordinance on MAY 14, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6) - HEARING AND ORDINANCE CONTINUED TO MAY 14, 2004

03-2224 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 11 BARRINGTON AVENUE AND MISSOURI AVENUE LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Barrington Avenue and Missouri Avenue Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 17, 2004 - Continue hearing and present Ordinance on MAY 14, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7) - HEARING AND ORDINANCE CONTINUED TO MAY 14, 2004

03-2475 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 5 BELLAGIO PLACE AND LEDO WAY LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of Bellagio Place and Ledo Way Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 17, 2004 - Continue hearing and present Ordinance on MAY 14, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (8) - HEARING AND ORDINANCE CONTINUED TO MAY 14, 2004

03-2481 - HEARING PROTESTS against the proposed improvement and maintenance of the
CD 12 DE SOTO AVENUE AND BRYANT STREET LIGHTING DISTRICT.

Recommendation for Council action:

HEAR PROTESTS against the proposed improvement and maintenance of De Soto Avenue and Bryant Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on February 17, 2004 - Continue hearing and present Ordinance on MAY 14, 2004 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for Which Public Hearings Have Been Held - Items 9-13

**Roll Call #4 - Motion (Zine - Cardenas) Adopted, Ayes (15)
(Item Nos. 9-12)**

ITEM NO. (9) - ADOPTED - SET FOR HEARING JUNE 15, 2004

93-2272 - ORDINANCE OF INTENTION SECOND CONSIDERATION setting JUNE 15, 2004, as the
CD 6 date for hearing protests against the project entitled, "NEENACH STREET (NEAR TELFAIR AVENUE) IMPROVEMENT DISTRICT NO. A'11-E6000416" sewer improvement under the 1911 Act and pursuant to Section 6.1 to 6.15 of the Los Angeles Administrative Code and conducting an assessment ballot proceedings in accordance with Proposition 218, Article XIID of the California Constitution and Government Code Section 53753; and advising that public funds shall be allocated.

(Communication from the Bureau of Street Lighting adopted on April 16, 2004)

ITEM NO. (10) - ADOPTED

04-0006 - PUBLIC SAFETY COMMITTEE REPORT relative to Graffiti Apprehension Reward
S1 payment.
CD 7

Recommendation for Council action:

APPROVE Graffiti Apprehension Reward payment in the amount of \$1,000 to the applicant for an incident that occurred at 13691 Gavina Avenue.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (11) - ADOPTED

04-0006 - PUBLIC SAFETY COMMITTEE REPORT relative to Graffiti Apprehension Reward
S2 payment.
CD 2

Recommendation for Council action:

APPROVE Graffiti Apprehension Reward payment in the amount of \$1,000 to the applicant for an incident that occurred at 13000 Hart Street.

Fiscal Impact Statement: None submitted by the Los Angeles Police Department. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (12) - ADOPTED

04-0186 - PUBLIC SAFETY COMMITTEE REPORT relative to acceptance of donation of packaged dog biscuits from Pet Pro Products, Inc.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE and ACCEPT the donation of packaged dog biscuits valued at \$23,000 from Pet Pro Products, Inc., to the Department of Animal Services and AUTHORIZE the General Manager to distribute to City Animal Service Centers for a give away to the general public.
2. THANK the donor for its generous gift.

Fiscal Impact Statement: None submitted by the Department of Animal Services. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

ITEM NO. (13) - MOTION ADOPTED TO APPROVE COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT

Roll Call #8 - Motion (Zine - Miscikowski) Adopted, Ayes (13); Absent: Ludlow and President Padilla (2)

03-0002 - COMMERCE, ENERGY AND NATURAL RESOURCES and PUBLIC SAFETY
S56 COMMITTEES' REPORTS and RESOLUTION relative to supporting legislation that would provide for the protection of the water supply in California by prohibiting civilian access to the State Water Project (SWP).

ADOPTED

A. COMMERCE, ENERGY AND NATURAL RESOURCES COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Zine - Parks - LaBonge), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION establishing a position of SUPPORT in the City's 2003-04 State Legislative Program for legislation which would accomplish the goal of protecting the water supply of California by prohibiting access by civilians to the SWP.

RECEIVED AND FILED

B. PUBLIC SAFETY COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (Zine - Parks - LaBonge), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

1. RECEIVE and FILE the accompanying RESOLUTION and Chief Legislative Analyst (CLA) report establishing a position of SUPPORT in the City's 2003-04 State Legislative Program for legislation which would accomplish the goal of protecting the water supply of California by prohibiting access by civilians to the SWP, inasmuch as there is no pending legislation and therefore no Council action is necessary.
2. INSTRUCT the CLA to report back on the current state security measures and other pending legislation and any recommendations for additional necessary legislation to be enacted.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Items for Which Public Hearings Have Not Been Held - Items 14-31

(10 Votes Required for Consideration)

ITEM NO. (14) - ADOPTED, AS AMENDED - TO THE MAYOR FORTHWITH - SEE FOLLOWING

Roll Call #7 - Motion (LaBonge - Weiss) to Adopt as Amended, Ayes (13); Absent: Ludlow and President Padilla (2)

03-2258 - COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH AND AGING COMMITTEE and ORDINANCE FIRST CONSIDERATION relative to prohibiting smoking in City parks consisting of beaches and to prohibit the disposal of tobacco products except in approved containers in City parks consisting of beaches.

Recommendation for Council action, as initiated by Motion (Weiss - Miscikowski),
SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying Ordinance amending Section 63.44 of the Los Angeles Administrative Code (LAAC) to prohibit smoking in City parks consisting of beaches and to prohibit discarding, disposing, or depositing any tobacco products in City parks consisting of beaches, except in specifically designated trash containers.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

ADOPTED

AMENDING MOTION (LABONGE - WEISS)

Recommendation for Council action:

DIRECT the Chief Legislative Analyst to convene a working group to study and report back to the Council in 45 days on the feasibility of developing designated smoking areas in and/or near those beaches impacted by the Ordinance. Groups to invite to participate in a working group should include the health community and environmental groups, Neighborhood Councils, all pertinent City departments including Recreation and Parks, Bureau of Sanitation, the Los Angeles County Fire Department, the Los Angeles County Department of Beaches and Harbors and all interested Council Districts.

**Roll Call #5 - Motion (Smith - Reyes) Adopted, Ayes (15)
(Item Nos. 15-31)**

ITEM NO. (15) - ADOPTED

04-0692 - CONSIDERATION OF MOTION (SMITH - REYES) relative to issuance of no fee permits to the Northridge Business Improvement District (BID) for the placement of bus benches and trash receptacles along Reseda Boulevard.

Recommendation for Council action:

INSTRUCT the Bureau of Engineering to issue the appropriate no fee permits to the Northridge BID which will allow it to place bus benches and trash receptacles along Reseda Boulevard within the BID boundaries.

(Public Works Committee waived consideration of the above matter)

ITEM NO. (16) - ADOPTED

04-0734 - MOTION (REYES - LUDLOW) relative to declaring the Chinatown Community Health Fair on April 25, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
CD 1

Recommendation for Council action:

DECLARE the Chinatown Community Health Fair, sponsored by the UCLA Asian Pacific Health Corps on April 25, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (17) - ADOPTED

04-0735 - MOTION (REYES - LUDLOW) relative to declaring the Cure Autism Now 5K Walk on April 17, 2004 a Special Event (fees and costs absorbed by the City = \$1,396).
CD 1

Recommendation for Council action:

DECLARE the Cure Autism Now 5K Walk, sponsored by the Cure Autism Now on April 17, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (18) - ADOPTED

04-0737 - MOTION (PERRY - PARKS) relative to declaring the Neighborhood Block Party on April 18, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
CD 9

Recommendation for Council action:

DECLARE the Neighborhood Block Party on April 18, 2004 a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (19) - ADOPTED

04-0738 - MOTION (PERRY - PARKS) relative to declaring the Sparring Event on April 20, 2004 a Special Event (fees and costs absorbed by the City = \$3,876).
CD 9

Recommendation for Council action:

DECLARE the Sparring Event, sponsored by the Staples Center and Gold's Gym on April 20, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (20) - ADOPTED

04-0331 - MOTION (PERRY - PARKS) relative to declaring the International Pow Wow on April 27-
S1 29, 2004 a Special Event (event sponsor to reimburse the City for all fees and cost
CD 9 incurred).

Recommendation for Council action:

DECLARE the International Pow Wow, sponsored by the Travel Industry Association of America on April 27-29, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion.

ITEM NO. (21) - ADOPTED

04-0739 - MOTION (WEISS - ZINE) relative to declaring the Los Angeles Times Festival of Books
CD 5 on April 24-25, 2004 a Special Event (fees and costs absorbed by the City = \$7,793.13).

Recommendation for Council action:

DECLARE the Los Angeles Times Festival of Books, sponsored by the Los Angeles Times in association with UCLA on April 24-25, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance AND salaries and overtime for assigned Traffic Action Team Members.

ITEM NO. (22) - ADOPTED

03-0909 - MOTION (WEISS - ZINE) relative to declaring the Israel Independence Day Block Party
CD 5 on April 26, 2004 a Special Event (fees and costs absorbed by the City = \$1,000).

Recommendation for Council action:

DECLARE the Israel Independence Day Block Party, sponsored by the UCLA Hillel on April 26, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (23) - ADOPTED

04-0740 - MOTION (WEISS - ZINE) relative to declaring the "Down To Earth" Earth Day Clean Up
CD 5 on April 24, 2004 a Special Event (fees and costs absorbed by the City = \$1,000).

Recommendation for Council action:

DECLARE the "Down to Earth" Earth Day Clean Up, sponsored by Council District Five in cooperation with Bureau of Street Maintenance, Operation Clean Sweep, Clean and Green, Department of Water and Power, Department of Transportation, Bureau of Sanitation and Lot Cleaning on April 24, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (24) - ADOPTED

04-0741 - MOTION (PERRY for GARCETTI - LABONGE) relative to declaring the Silver Lake
CD 13 Gateway Tree Planting on April 17, 2004 a Special Event (fees and costs absorbed by the City = none submitted).

Recommendation for Council action:

DECLARE the Silver Lake Gateway Tree Planting, co-sponsored by Council District 13 on April 17, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, INCLUDING insurance.

ITEM NO. (25) - ADOPTED

04-0546 - MOTION (MISCIKOWSKI for GARCETTI - LABONGE) relative to declaring the Pow Wow
S1 2004 on April 26, 2004 a Special Event (fees and costs absorbed by the City = none
CD 13 submitted).

Recommendation for Council action:

DECLARE the Pow Wow 2004, sponsored by the Los Angeles Convention and Visitors Bureau along with Council District 13 on April 26, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (26) - SUBSTITUTE MOTION ADOPTED - SEE FOLLOWING

RECEIVED AND FILED

03-0566 - MOTION (VILLARAIGOSA - PERRY) relative to declaring the Fiesta Broadway on CDs 1,9, April 24, 2004 a Special Event (Estimated fees and costs \$170,674. The event sponsor & 14 has agreed to reimburse the City \$70,000 for police services leaving the total fees and costs absorbed by the City = \$100,674).

Recommendation for Council action:

DECLARE the Fiesta Broadway, sponsored by All Access Entertainment, Inc. and McDonald's on April 24, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ADOPTED

SUBSTITUTE MOTION (VILLARAIGOSA - PERRY) relative to declaring the Fiesta Broadway on April 25, 2004 a Special Event (fees and costs absorbed by the City = \$170,674).

Recommendation for Council action:

DECLARE the Fiesta Broadway, sponsored by the All Access Entertainment, Inc. And McDonald's, on April 25, 2004, a "Special Event" and INSTRUCT the involved City departments to perform such services as detailed in the Motion, including the waiver of all fees (costs absorbed by the City) and requirements, except insurance.

ITEM NO. (27) - ADOPTED

04-0010 - MOTION (CARDENAS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Nicole Haas on March 23, 2004.
S21

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PROVIDE an offer of reward in the amount of \$25,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Nicole Haas on March 23, 2004.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.

ITEM NO. (28) - ADOPTED, AS AMENDED - SEE FOLLOWING

03-1049 - MOTION (PERRY - LABONGE) relative to amending a previous Council action in connection with Urban Development Action Grant (UDAG) funding for the Washington Boulevard Bulky Item Drop-Off Center.
S1

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AMEND the Council's action of April 14, 2004 (Council file No. 03-1049) to substitute the following recommendation in lieu of Recommendation No. 2, as follows:

2. DIRECT the Community Development Department to use \$170,662 from the current interest income in UDAG Fund No. 356 and \$168,338 from the Unappropriated Balance, Citywide Recycling Fund to fully fund the Washington Boulevard Bulky Item Drop-Off Center.

ADOPTED

AMENDING MOTION (PERRY - LABONGE)

Recommendation for Council action:

AMEND the substitute amendment to make a technical change relative to Recommendation No. 2 as follows:

2. DIRECT the Community Development Department to use \$170,662 in UDAG Fund No. 356 and \$168,338 from the Unappropriated Balance, Citywide Recycling Fund to fully fund the Washington Boulevard Bulky Item Drop-Off Center.

ITEM NO. (29) - ADOPTED - FORTHWITH

01-1089 - MOTION (LABONGE - LUDLOW) relative to approving a contract amendment to change the name of an architectural services consultant to the Department of Recreation and Parks.

Recommendation for Council action:

APPROVE Amendment No. 1 to Contract No. 3029, approved under Council file No. 01-1089, changing the name of architectural services consultant Withers, Sandgren & Smith to its new name of Withers & Sandgren Ltd. All other terms and conditions of Contract No. 3029 remain unchanged.

ITEM NO. (30) - ADOPTED

02-0786 - RESOLUTION (MISCIKOWSKI for GARCETTI - LABONGE) relative to declaring May, 2004 as "Teenage Pregnancy Awareness Month."

Recommendation for Council action:

RESOLVE to DECLARE the month of May, 2004 as "Teenage Pregnancy Awareness Month."

ITEM NO. (31) - APPROVED

04-0749 - FINAL MAP OF TRACT NO. 53979 for property lying northerly of El Dorado Avenue and CD 7 easterly of Mercer Street.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-106340)

(Quimby Fee: \$9,084)

Applicants: Rio Development Inc.

GM Engineering

Item for Which Public Hearing Has Not Been Held - Item 32

(10 Votes Required for Consideration)

ITEM NO. (32) - MOTION ADOPTED, *AS AMENDED - SEE FOLLOWING

Roll Call #6 - Motion (Parks - Perry) to Adopt as Amended, Ayes (15)

04-0573 - COMMUNICATION FROM THE CITY ATTORNEY relative to legal representation and defense of the City in case entitled Regents of University of California v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 304189.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Attorney to enter into a contract with Fox & Sohagi to assist the City Attorney's Office in the legal representation and defense of the City in Regents of University of California v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 304189.

2. APPROPRIATE \$200,000 for legal representation and defense of the City in this case, with any additional amounts necessary and appropriate as determined by the Board of Public Works and the City Attorney, ***subject to the approval of the Environmental Quality and Waste Management Committee.** ***(Parks - Perry)**

[Council considered the above matter in Closed Session on April 21, 2004, pursuant to Government Code Section 54956.9(a) - Lost quorum - matter left on desk]

MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

- 02-0647 - MOTION (PARKS - PERRY) relative to declaring the 11th Annual Revlon Run/Walk for Women on May 8, 2004 a Special Event (fees and costs absorbed by the City = \$20,000).
- 03-0565 - MOTION (WEISS - MISCIKOWSKI) relative to declaring the It's a SORO World festival on June 6, 2004 a Special Event (fees and costs absorbed by the City = \$3,000).
- 04-0790 - MOTION (MISCIKOWSKI - WEISS) relative to declaring the Disaster Preparedness Expo on April 24, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 02-0798 - MOTION (PERRY - SMITH) relative to declaring the National Police Week Memorial Ceremony on May 3, 2004 a Special Event (fees and costs absorbed by the City = \$1,955).
- 04-0791 - MOTION (PERRY - SMITH) relative to declaring the Free Concert for Youth on April 30, 2004 a Special Event (fees and costs absorbed by the City = \$1,970).
- 02-0739 - MOTION (PERRY - SMITH) relative to declaring the 51st Street Block Club Party on May 8, 2004 a Special Event (fees and costs absorbed by the City = \$1,226).
- 03-0466 - MOTION (REYES - PERRY) relative to declaring the Sacred Heart Fiesta on May 16, 2004 a Special Event (fees and costs absorbed by the City = \$3,029).
- 02-0855 - MOTION (REYES - PERRY) relative to declaring the Que Buena Radio Station Cinco de Mayo Celebration on May 2, 2004 a Special Event (fees and costs absorbed by the City = \$9,770).
- 02-0501 - MOTION (REYES - PERRY) relative to declaring the Highland Park Car and Truck Show on May 1, 2004 a Special Event (fees and costs absorbed by the City = \$3,591).

- 04-0793 - MOTION (REYES - PERRY) relative to declaring the Los Angeles (L.A.) Asian Pacific-Islander American Heritage Month on April 30, 2004 a Special Event (fees and costs absorbed by the City = \$3,109).
- 04-0794 - MOTION (LUDLOW - CARDENAS) relative to declaring the Mid-City Neighborhood Community Fair on April 24, 2004 a Special Event (fees and costs absorbed by the City = \$2,059).
- 04-0795 - MOTION (ZINE - WEISS) relative to declaring the Reseda Renaissance Street Fair on June 19-20, 2004 a Special Event (fees and costs absorbed by the City = \$3,859).
- 04-0796 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Dahlia Days Festival on May 8, 2004 a Special Event (fees and costs absorbed by the City = \$5,456).
- 02-0667 - MOTION (VILLARAIGOSA - REYES) relative to declaring the Cinco de Mayo Celebration on May 1-2, 2004 a Special Event (fees and costs absorbed by the City = \$48,598).
- 04-0797 - MOTION (GARCETTI - LABONGE) relative to declaring the Holy Trinity Spring Festival on April 24, 2004 a Special Event (fees and costs absorbed by the City = \$180).
- 04-0798 - MOTION (GARCETTI - LABONGE) relative to declaring the Festival of Childhood on April 24, 2004 a Special Event (fees and costs absorbed by the City = \$670).
- 04-0799 - MOTION (LABONGE for LUDLOW - CARDENAS) relative to declaring the Metro Transportation and Safety Community Fair on April 24, 2004 a Special Event (fees and costs absorbed by the City = \$883).
- 02-0973 - MOTION (HAHN - PERRY) relative to declaring the Harbor City Recreational Center Annual Carnival May 14-16, 2004 a Special Event (fees and costs absorbed by the City = \$1,200).
- 00-0741 - MOTION (HAHN - PERRY) relative to declaring the Annual Cinco de Mayo Festival and Health Fair on May 1, 2004 a Special Event (fees and costs absorbed by the City = \$752)
- 04-0792 - MOTION (GARCETTI - LABONGE) relative to authorizing the Los Angeles Fire Department (LAFD) to accept and deposit funds for restitution as a result of the LAFD's Bureau of Fire Prevention's enforcement efforts.

COMMUNICATIONS PRESENTED PURSUANT TO RULE NO. 70 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

- 04-0675 - COMMUNICATION FROM CHAIR and MEMBER, BUDGET AND FINANCE COMMITTEE, RESOLUTIONS and ORDINANCES FIRST CONSIDERATION relative to the proposed Municipal Improvement Corporation of Los Angeles (MICLA) Commercial Paper Lease Financing Program.

03-1049 - COMMUNICATION FROM CHAIR, and MEMBER, BUDGET AND FINANCE COMMITTEE
S3 relative to the Urban Development Action Grant Proceeds for the Washington Boulevard Bulky Item Drop-off Center.

03-2569 - COMMUNICATION FROM CHAIR, and MEMBER, BUDGET AND FINANCE COMMITTEE
relative to the U.S. Department of Homeland Security Urban Areas Security Initiative Part Two (UASI II) Grant Award.

04-0002 - COMMUNICATION FROM CHAIR, and MEMBER, BUDGET AND FINANCE COMMITTEE
S16 and RESOLUTION relative to the Local Taxpayers and Public Safety Protection Act.

COUNCILMEMBERS' REQUESTS FOR EXCUSE FROM COUNCIL MEETINGS

Upon his request, and without objections, Councilmember Cardenas was excused to leave at noon from Council session Friday, May 7, 2004 due to City business.

Upon his request, and without objections, Councilmember Zine was excused to arrive at 10:45 a.m. to Council session of Tuesday, April 27, 2004 and to arrive at 10:30 to Council session of Friday, May 21, 2004 due to City business.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

04-0606 - Anthony M. "Tony" Chapa (Zine - Miscikowski)

Richard T. Garcia (Zine - Miscikowski)

At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

04-0607 - Thomas Steiner (Zine - All Councilmembers)

Dave Ryan (Greuel)

Sister M. Ruth Kent (LaBonge)

Pat Tillman (LaBonge)

Birtreazer R. Miles (Parks)

Louis Calemine (Smith - Weiss - Zine)

Daphne and Louis Padula (Miscikowski)

Ayes, Garcetti, Greuel, Hahn, LaBonge, Miscikowski, Parks, Perry, Reyes, Smith, Weiss, Zine(11); Absent: Cardenas, Ludlow, Villaraigosa and President Padilla (4).

Whereupon the Council did adjourn.

ATTEST: J. Michael Carey, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL